

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, June 15, 2009
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 06-8-09

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Hearing: Open Space Land Classifications-Resolution No. 09-182

Notice

- 1. Notice of Hearing: Regarding final action on condemnation of property described as two parcels of land near Chehalis/Centralia Airport. Hearing will be held on Monday, July 6, 2009, on or after 10:00 a.m. (Item tabled on 6-8-09 and a new hearing date has been set)**
- 2. Notice of Hearing: Regarding a proposed vacation of a portion of Bishop Road. Hearing will be held on July 20, 2009 on or after 10:00 am. Resolution No. 09-173**

Consent

- 3. Resolution No. 09-167 Bid award for the Southwest Washington Fair paving project. (Item tabled on June 8, 2009)**
- 4. Resolution No. 09-174 Bid award for the Countywide Pre-levels and Overlay Project.**
- 5. Resolution No. 09-175 Approving a temporary signer on contracts and other legal documents until a Director of Public Health and Social Services is hired.**
- 6. Resolution No. 09-176 Appointments to the Lewis County Veteran's Advisory Board.**
- 7. Resolution No. 09-177 Approving an agreement with Timothy and Lisa Potter.**

Agenda
06-15-09

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 09-178 Approving John Huestis as Applicant Agent and Merrilee Kenyon as Alternate Applicant Agent/contact for declared natural disasters of 2006-2009.
9. Resolution No. 09-179 Acceptance of Washington State Patrol Statewide Marijuana Eradication Program Agreement.
10. Resolution No. 09-180 Approving inter-agency grant agreement with the Department of Ecology for management of invasive weed species.
11. Resolution No. 09-181 Granting Central Services Director the authority to execute contract for financial system purchase.

CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF JUNE 15, 2009

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, JUNE 15, 2009

9:00 am	*Update with Risk et al
10:00 am	*BOCC Meeting
11:00 am	*Meeting with Dick Larman

TUESDAY, JUNE 16, 2009

8:00 am	*Update with Community Development
8:30 am	*Update with Fiscal
9:00 am	*Prosecutor Update
10:00 am	*Update with Health and Social Services
10:45 am	*Update with Human Resources
3:00 pm	*Meeting with Andy Lane et al
6:00 pm	Planning Commission, Bob Lyle Center, Morton

WEDNESDAY, JUNE 17, 2009

8:15 am	ESC Meeting
9:00 am	*Directors Update
10:00 am	*BOCC Staff Meeting
10:30 am	*Meeting with ASI Consultants
1:30 pm	*Update with Public Works
6:00 pm	Planning Commission, Chehalis

THURSDAY, JUNE 18, 2009

9:00 am	Flood Authority Work Session, Vets Museum
1:30 pm	Flood Authority, BOCC Hearing Room

FRIDAY, JUNE 19, 2009

10:00 am	*Meeting with Sean Murphy et al
2:00 pm	Kathleen Eussen Retirement Party, Credit Union

SATURDAY, JUNE 20, 2009

10:00 am	Visiting Nurses Home Tour, Penny Mauer's
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***Official BOCC meetings, (if schedule allows, meeting times may be adjusted)**